

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

February 5, 2020

Council Chambers

5:00 P.M.

Board:

Neil Taylor, Chairman
Bill Stoner, Vice Chairman
Jim Urban, Secretary
Dan Lamar - Member
Aaron Smith, Member

Staff:

Ryan Ottinger, WWW Manager

Ed Basquill, General Manager
Jeff Jacob, Legal Counsel

Guests:

John Lightner – BF&S
Jeff Roeder – Sondhi Solutions

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1. Chairman Neil Taylor called the February 5, 2020 meeting of the Lebanon Utility Service Board to order at 5:00 P.M. A full quorum was in attendance. Confirmation of appropriate notification was acknowledged.

Chairman Taylor stated that a Working Session was held at 3:30 P.M., this same date. Confirmation of appropriate notification was acknowledged. No motions were made, no votes were taken.

2. Pledge of Allegiance to the American Flag was observed.
3. Chairman Taylor requested comments or changes to the January 22, 2020 minutes. Vice Chairman Bill Stoner made a motion to accept the minutes as written. Secretary Jim Urban seconded the motion. Motion carried.
4. General Manager Ed Basquill asked the Board to approve the renewed Agreement with Sondhi Solutions. Member Lamar made a motion to approve the Consulting & Professional Services Agreement with Sondhi Solutions, giving General Manager Basquill authority to sign the document. Member Aaron Smith seconded the motion. Motion carried.
5. Water Wastewater Manager Ryan Ottinger asked the Board to approve the purchase of a Zero turn Toro lawn mower for the Water/Wastewater Department. This will allow the tractor mower to stay at Sugar Creek and not be hauled into town, also allowing both properties to be mowed on the same day. Two quotes were received;
 - Reynolds Farm Equipment \$6,795.00
 - Howards Lawn & Garden \$6,082.36

Vice Chairman Stoner made a motion to approve the purchase of a Toro Titan 52" 24.5 hp riding lawn mower from Howards Lawn and Garden for a not to exceed price of \$6,082.36. Secretary Urban seconded the motion. Motion carried.

6. Legal Counsel Jeff Jacob presented Resolution 2020-01 Modifying Water and Wastewater Construction Standards to the Board and read the resolution in its entirety. Secretary Urban made a motion to Approve Resolution 2020-01 Modifying Water and Wastewater Construction Standards. Member Smith seconded the motion. Motion carried.
7. Legal Counsel Jeff Jacob presented Resolution 2020-02 Establishing Renewable Energy Interconnections Standards to the Board and read the resolution in its entirety. Vice Chairman Stoner made a motion to Approve Resolution 2020-02 Establishing Renewable Energy Interconnections Standards. Member Lamar seconded the motion. Motion carried.
8. Legal Counsel Jeff Jacob presented Resolution 2020-03 Establishing the Electric Utility Construction Standards to the Board and read the resolution in its entirety. Vice Chairman Stoner made a motion to Approve Resolution 2020-03 Establishing the Electric Utility Construction Standards. Member Smith seconded the motion. Motion carried.
9. Member Lamar made a motion to approve the claims dated February 5, 2020 for \$616,936.88. Secretary Urban seconded the motion. Motion carried.
10. Chairman Taylor asked for any other business that may be brought before the Board. No further business was addressed by the Board.
11. Chairman Taylor opened the floor for public comment. No comments were received.
12. The next Utility Board meeting will meet as scheduled on February 19, 2020 at 5:00pm.
13. Hearing of no further business to be brought before the Board a motion was made to adjourn the meeting by Secretary Urban. The motion was seconded by Member Lamar. Motion carried.

The meeting was adjourned at 5:35 P.M.

APPROVED THIS 19th DAY OF February 2020

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD